

BOROUGH OF BUTLER COUNCIL AGENDA
MARCH 21, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** February 7 and March 7, 2017 Council Workshop Meeting and February 21, 2017 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – February 2017 – \$ 4,819,176.44
Power & Light/Water & Sewer Dept. – February 2017 – \$1,889,220.08
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2017-30 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Request from Butler Methodist Church for Use of Butler Park for an Ecumenical Cross Walk on Friday, April 14, 2017 and Sunrise Easter Service on Sunday, April 16, 2017

Proclaiming April 2017 as National Autism Awareness Month in the Borough of Butler
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
8. **ORDINANCE(S) FOR INTRODUCTION:**
2017-2 Calendar Year 2017 Ordinance to Exceed the Municipal Budget Appropriation Limits
Public Hearing: April 18, 2017

2017-3 An Ordinance Appropriating \$80,000 for the Hasbrouck Avenue Water Main Replacement from the Community Development Block Grant Program
Public Hearing: April 18, 2017

2017-4 An Ordinance Appropriating \$250,000 for Improvements to Buildings and Grounds from General Capital – Capital Improvement Fund, Water Utility Capital – Capital Improvement Fund and the Electric Utility Capital – Capital Improvement Fund
Public Hearing: April 18, 2017

2017-5 An Ordinance Appropriating \$100,000 for Site Remediation at the Department of Public Works Facilities from the Electric Utility Capital – Capital Improvement Fund
Public Hearing: April 18, 2017

9. RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.

- A. 2017-31 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2017-32 Resolutions Authorizing Refunds, Overpayments or Cancellations in Tax Office
- C. *2017-33 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. *2017-34 Transfer Resolution
- E. *2017-35 Resolution in Support of Senate Bill 2663 and Assembly Bill 4234
- F. 2017- 36 2017 Municipal Budget
- G. 2017-37 Resolution Authorizing Self Examination of the 2017 Municipal Budget

10. UNFINISHED BUSINESS -

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION –

13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC